CITY OF SAN CLEMENTE

CITY COUNCIL MINUTES

REGULAR MEETING - FEBRUARY 17, 1988

A regular meeting of the City Council of the City of San Clemente, conducted in the Council Chambers, Civic Center Building, 100 Avenida Presidio, was called to order by Mayor Lorch at 7:05 p.m.

PRESENT Council Members - LIMBERG, MECHAM, RICE, MAYOR LORCH

<u>ABSENT</u> Council Members - VEALE

ALSO PRESENT

James Hendrickson, City Manager; Greg Hulsizer, Assistant City Manager; Myrna Erway, City Clerk; Jeff Oderman, City Attorney; Jim Holloway, Community Development Director; Bill Cameron, City Engineer; Joanne Baade, Deputy City Clerk; and certain other staff members present in the audience.

INVOCATION

Pastor Denver Clark, First Baptist Church, gave the invocation.

PLEDGE OF ALLEGIANCE

Mayor Lorch led the Pledge of Allegiance.

1. SPECIAL PRESENTATIONS

- A. Philip Schwartze, Councilmember City of San Juan Capistrano, read a resolution from the City of San Juan Capistrano, congratulating the City of San Clemente on the event of the 60th anniversary of its incorporation. Mayor Lorch presented a City pin and a Celebrate 60 pin to Councilmember Schwartze.
- B. Cammie Cather, Jens Nordenhok and Tino Perone, winners of the San Clemente High School Speech Contest, recited their speeches, which were written in observance of the City's 60th anniversary. Mayor Lorch presented each student with a City pin and a Celebrate 60 pin.

- C. Mayor Lorch acknowledged, with gratitude, receipt of the following 60th anniversary documents: 1) Resolution from Senator Bergeson and Assemblyman Frazee; and 2) plaque from San Clemente Seniors, Inc.
- D. Mayor Lorch dedicated the City's new fire pumper.
- 2. MOTION BY COUNCILMEMBER LIMBERG, SECOND BY COUNCILMEMBER RICE, CARRIED 4-0, to waive reading in full of all Resolutions and Ordinances.

3. PUBLIC HEARINGS

A. Local Coastal Plan

Continued Public Hearing to consider the Land Use Element of the Coastal Plan, including the issue of public access in the southern end of the community.

Associate Planner Willcocks reviewed the contents of the Administrative Report, focusing on the status of the City's Local Coastal Plan; noted that two issues remain to be resolved, i.e., 1) public access to the beach through private communities; and 2) a proposed change in the land use designation for the Wastewater Treatment Plant.

Mayor Lorch opened the Public Hearing.

Chuck Damm, representing the Coastal Commission staff (245 West Broadway, Long Beach, 90802), spoke in support of staff's recommended action; stated the alternative of not identifying access in the southern portion of the City would be in conflict with the Coastal Commission's philosophy and hence the likelihood of gaining Coastal Commission approval would be lessened; opined the Coastal Commission staff would support Alternative 1 and that this alternative would probably achieve Coastal Commission approval.

Lee Riley, 125 Valencia, on behalf of the Cyprus Shore Community Association, stated there have been three major subdivisions in the southern portion of San Clemente since 1978, i.e., Cotton Point, Cyprus Cove and Remington, and that the issue of access was paramount in the approval of all three subdivisions; reviewed conditions imposed by the City and Coastal Commission to mitigate the access issues; stated the Coastal Commission in all three cases made findings that the mitigation measures would satisfy the access provisions of the Coastal Act; questioned why the access issue is

being considered again since that issue was previously settled by the Council and Coastal Commission; stated the Coastal Commission staff's recommendation for access was prepared prior to the Nollan Decision; spoke in opposition to the provision of beach access through Cyprus Shore, adding that lateral access is presently available.

There being no others desiring to speak to this issue, the Public Hearing was closed.

City Attorney Oderman explained the results/impacts of the Nollan Decision; opined that it is unlikely that access could be required through Cyprus Shore as 'a condition of new development; noted that as a result of the Nollan Decision, staff is recommending that the following paragraph be added to the Local Coastal Plan:

"Access dedication requirements shall apply only to the extent permissible under the "takings" clauses of the United States and California Constitutions."

Associate Planner Willcocks proposed a revision to the second sentence of the Planning Criteria of the proposed modifications to the Coastal Commission's Shoreline Access Policies to read as follows: "If a specific development project places a burden on this interest, then the City may have grounds to deny the development or impose conditions on the development to alleviate the burden."

In compliance with a request by Mr. Riley, Mayor Lorch re-opened the Public Hearing.

Mr. Riley spoke in opposition to the Cyprus Shore access issue being excluded or "white-holed" from the Local Coastal Plan; stated lateral access has been available in the Cotton Point area for nearly ten years.

MOTION BY COUNCILMEMBER LIMBERG, SECOND BY COUNCILMEMBER MECHAM to adopt Resolution No. 88-11 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA APPROVING GPA 88-01, NO. 58, THE SUGGESTED MODIFICATIONS TO THE SAN CLEMENTE COASTAL ELEMENT LAND USE PLAN, with the deletion of those portions of the Resolution referring to Cyprus Shore.

In response to Council inquiry, Mr. Damm explained that the Coastal Commission voted unanimously in June 1987 to require the City's access component of the Local Coastal Plan to include an access point in Cyprus Shore; opined the Commission will probably continue to take this position.

Councilmembers Limberg and Mecham voiced support for the deletion of the Cyprus Shore access from the Local Coastal Plan. Councilmember Rice and Mayor Lorch indicated support for the inclusion of Cyprus Shore access within the Local Coastal Plan.

There being no others desiring to speak to this issue, the Public Hearing was closed.

SUBSTITUTE MOTION WAS MADE BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER RICE, CARRIED 4-0, to continue consideration of the Local Coastal Plan Land Use Element to the Council meeting of March 2, 1988.

B. Specific Plan 87-01/Tentative Tract Map No. 13056 and Specific Plan 87-02/Tentative Tract Map No. 13054 (The Lusk Company)

Continued Public Hearing to consider 1) a Planned Residential Development of 233 attached condominium units located on the east side of Avenida Faceta and Via Faisan in Planning Area 2 of Marblehead Inland Master Plan; and 2) a Planned Residential Development totaling 185 single family residential units located on the east side of Avenida Vista Hermosa at Via Turqueza in Planning Area 5 of Marblehead Inland Master Plan.

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER RICE, CARRIED 4-0, to continue the Public Hearing on Specific Plan 87-01/Tentative Tract Map No. 13056 and Specific Plan 87-02/Tentative Tract Map No. 13054 (The Lusk Company) to the Council meeting of March 2, 1988 to allow the applicant an opportunity to resolve concerns regarding Conditions of Approval.

C. Encroachment Permit No. 88-01 - 45 Sign Structures within the City Right-of-Way

Public Hearing to consider an encroachment permit request to allow 45 sign structures within the City right-of-way.

City Planner Barnes reviewed the contents of the Administrative Report, focusing on the benefits of the program; summarized the results of the Community Design Commission and Planning Commission meetings concerning the subdivision directional sign program.

Mayor Lorch opened the Public Hearing.

Julie Chapman, Applicant, on behalf of the Building

Industry Association, advised she is available to answer any inquiries Council may have.

James B. Murphy and Jerry De Beau, on behalf of Advertising Graphics, presented sample signs and explained sign dimensions.

There being no others desiring to speak to this issue, the Public Hearing was closed.

During the ensuing discussion, Council voiced concern with 1) the number and locations of the proposed signs; 2) the sizes of panels; and 3) the imposing nature of the signs. Council directed staff to work with the Applicant in 1) reducing the intensity of the signage and 2) creating a signage program that is similar to the existing signage.

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER LIMBERG, CARRIED 4-0, to continue consideration of Encroachment Permit No. 88-01 to the Council meeting of March 16, 1988.

D. <u>Settlement Development Agreement</u>

Continued Public Hearing to determine whether Estrella Properties, Ltd. has complied in good faith with the provisions of the First Amendment to the Settlement/Development Agreement.

City Manager Hendrickson advised that Estrella Properties has offered a proposal to the City for resolution of the drainage problems through the Shorecliffs Golf Course; stated this proposal has been submitted to Council in confidential form; recommended this item be discussed in Closed Session.

Mayor Lorch opened the Public Hearing.

R. K. Dickey, 215 Via San Andreas, President of the Association of Shorecliffs Residents, reaffirmed the Association's concerns and willingness to work with the City and other involved parties to resolve the matter in question; stated the Association is anxiously awaiting a status report.

<u>Dan Millington</u>, 3917 Calle Andalucia, voiced concern the issue has been pending for 3-4 months; urged that the City demand that action be taken.

City Attorney Oderman explained that the City's discussions with Estrella Properties have not related to Cascadita Canyon.

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER LIMBERG, CARRIED 4-0, to continue the Public Hearing on the Settlement Development Agreement to the Council meeting of March 16, 1988.

COUNCIL RECESSED AT 9:30 P.M. AND RECONVENED AT 9:48 P.M., WITH ALL MEMBERS PRESENT EXCEPT FOR COUNCILMEMBER VEALE.

4. CONSENT CALENDAR

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER LIMBERG, CARRIED 4-0, to approve the Consent Calendar with the removal of Items 4-B(1), D, and E.

- A. MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCIL-MEMBER LIMBERG, CARRIED 4-0, to approve the City Council minutes of February 3, 1988.
- B. MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCIL-MEMBER LIMBERG, CARRIED 4-0, to receive and file:
 - (2) Community Design Commission Minutes of December 22, 1987, January 12, 1988, and January 26, 1988.
 - (3) Parks and Recreation Commission Minutes of January 26, 1988.
 - (4) Departmental Activities Report January 1988.

C. Statement of Investment Policy

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER LIMBERG, CARRIED 4-0, to approve the Statement of Investment Policy as contained in the Administrative Report, dated February 8, 1988, and on file in the City Clerk's Department.

F. Drainage Master Facilities Update

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER LIMBERG, CARRIED 4-0, to:

- 1. Adopt Resolution No. 88-14 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, IDENTIFYING PROJECTS TO BE INCLUDED IN THE DRAINAGE MASTER PLAN.
- 2. Authorize a \$45,000 supplemental appropriation from the Local Drainage Facilities Fund to Account No. 033-841-

45300-000-05312 for the construction of Camino Capistrano Storm Drain.

G. <u>Claim for Damages - Susan Bouman</u>

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER LIMBERG, CARRIED 4-0, to deny the Claim for Damages filed by Susan Bouman in the amount of \$209.39, based on insurance adjuster's recommendation.

H. Claim for Damages - Tom Metzger

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER LIMBERG, CARRIED 4-0, to deny the Claim for Damages filed by Tom Metzger in the amount of \$940.52, based on insurance adjuster's recommendation.

I. Claim for Damages - Orlando Salvato

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER LIMBERG, CARRIED 4-0, to deny the Claim for Damages filed by Orlando Salvato in the amount of \$1,000,000, based on insurance adjuster's recommendation.

J. Claim for Damages - Stephen Phines

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER LIMBERG, CARRIED 4-0, to deny the Claim for Damages filed by Stephen Phines in the amount of \$1,606.36, based on insurance adjuster's recommendation.

ITEMS REMOVED FROM THE CONSENT CALENDAR FOR DISCUSSION

4B(1). Planning Commission Minutes of January 19, 1988.

Following clarification, MOTION BY MAYOR LORCH, SECOND BY COUNCILMEMBER LIMBERG, CARRIED 4-0, to receive and file the Planning Commissin Minutes of January 19, 1988.

D. Refuse Collection Rates - Cost of Living Adjustment

In response to Council inquiry, <u>Tom Trulius</u>, representing San Clemente Commercial, Inc., expressed willingness to implement a Recycling Program in the City.

Staff was directed to contact Mr. Trulius regarding a Recycling Program.

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER RICE, CARRIED 4-0, to adopt Resolution No. 88-13 entitled A RESOLUTION OF THE CITY COUNCIL OF SAN CLEMENTE, CALIFORNIA, ESTABLISHING RATES FOR THE COLLECTION OF GARBAGE AND TRASH, AND REPEALING RESOLUTION NO. 87-06.

E. Reappropriation of Prior Year Encumbrances

Following clarification, MOTION BY MAYOR LORCH, SECOND BY COUNCILMEMBER LIMBERG, CARRIED 4-0, to authorize the reappropriation of the encumbrances outstanding on June 30, 1987, to the funds and accounts indicated in the Administrative Report, dated January 15, 1988 and on file in the City Clerk's Department, in the total amount of \$409,980.

5. WARRANT REGISTER

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER RICE, CARRIED 4-0, to approve Warrant Nos. 70915 through 71053 for period 1-25-88 through 1-29-88 (Voids 70912-70914) in the amount of \$166,113.26; Warrant Nos. 71056 through 71205 excluding Payroll Warrant for period 2-1-88 through 2-5-88 (Voids 71054 and 71055) in the amount of \$536,795.37; Payroll Warrant No. 71178 for period 1-25-88 through 2-7-88 in the amount of \$250,359.94; for a total Warrant Register of \$953,268.57.

6. UNFINISHED BUSINESS

None.

7. <u>NEW BUSINESS</u>

A. Commercial Parking in Pier Bowl Area

Report from the Community Development Director concerning encouraging commercial vitality by using a creative and innovative approach to resolve the commercial parking issue in the Pier Bowl area.

Community Development Director Holloway summarized the contents of the Administrative Report; advised the goals of the proposal are as follows: 1) to upgrade the neighborhood; 2) to promote economic development; 3) to build the City's tax base; and 4) to create an interesting pedestrian environment; summarized the results of the Pier Bowl Area parking survey and reviewed options available to Council.

Rick Anderson, 610 Avenida Victoria, spoke in support of staff's proposal, noting it would create a win/win situation; stated commercial use on the ground floor would be more desirable than a parking structure; stated there is no parking shortage in the Pier Bowl area; commented the proposal will stimulate commercial activity and generate a tax base.

Tom Davis, 207 West Alessandro, on behalf of the Chamber of Commerce, spoke in support of staff's recommendation; indicated hope the concept can extend to other areas of the City; felt the proposal will be aesthetically and fiscally beneficial to the community.

Steve Kingston, 4011 Calle Abril, suggested that a portion of the cars parked in the Pier Bowl area may be necessitated by illegally converted garages; spoke in support of enforcement of zoning infractions.

<u>Dave Cassano</u>, Cassano's Pizza, 626 Victoria, stated he and other area merchants cannot expand without the City's help; indicated a desire to expand his restaurant to second floor and provide tables; stated a need for parking.

Discussion ensued relative to 1) the parking situation in the Pier Bowl area; 2) possibility of authorizing a pilot project for commercial development in the Pier Bowl; 3) the need to provide staff clear direction for commercial development in the Pier Bowl area and throughout the community; and 4) the possibility of authorizing phased in-lieu parking fee payments.

Council directed that staff's proposal to encourage commercial vitality in the Pier Bowl area be referred to the Economic Development Committee to develop plans and proposals for Council consideration.

8. ORAL COMMUNICATIONS

(A) <u>Historic House on Avenida Granada Near El Camino</u> Real

Mr. and Mrs. Jay Gummerman, 6293 Adobe Circle Road South, Irvine, CA 92715, presented Council with a letter, dated February 16, 1988, requesting permission to renovate, and relocate to another location within the City, the old Ole Hanson house located at 122 Granada.

Council, by consensus, agreed to support the Gummermans' request as proposed and suggested they contact the City Manager.

(B) Traffic Concerns - 100 and 200 Blocks of Palizada

Mike Root, 237-C Avenida Miramar, advised he is circulating a petition in the 100 and 200 blocks of Palizada to request City resolution of the traffic impact caused by the I-5 entrance and off-ramps on Palizada; presented Council with a copy of the blank petition form.

City Engineer Cameron advised he and the City Manager met with Mr. Root last week and that it will be 2-3 weeks before Engineering can complete a review of this situation.

(C) Utility Service/Agenda Format Suggestion

Steve Kingston, 4011 Calle Abril, suggested the possibility of the City utilizing Southern California Edison, rather than San Diego Gas and Electric, since San Diego Gas and Electric charges higher rates; suggested Council agendas contain a master listing of upcoming issues.

Council explained that the possibility of converting to Southern California Edison has been investigated but has proven to be infeasible.

9. REPORTS

A. <u>Commissions and Committees</u>

(1) Resignation of Larry Beierle from the Community Design Commission

Council received a letter from Larry Beierle, dated January 18, 1988, resigning from the Community Design Commission.

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER RICE, CARRIED 4-0, to accept with thanks and regret the resignation of Larry Beierle from the Community Design Commission.

B. <u>City Manager</u>

(1) <u>Waiver of Planning Fees - La Cristianita</u>
Pageant

Assistant City Manager Hulsizer reviewed the contents of the Administrative Report.

Roger Gentry, 115 W. Lobos Marinos, on behalf of

the La Cristianita Pageant Association, urged that Council waive the Conditional Use Permit fees (\$750 deposit) for the installation of permanent facilities associated with the annual pageant.

MOTION BY MAYOR LORCH, SECOND BY COUNCILMEMBER MECHAM, CARRIED 3-1 (COUNCILMEMBER LIMBERG VOTING NOE), to waive on a one-time basis only the Conditional Use Permit deposit of \$750 for the installation of permanent facilities associated with the annual pageant.

C. City Attorney

City Attorney Oderman requested a Closed Session to discuss the following: (1) pending litigation (Aalsbersberg v. City of San Clemente, O.C.S.C. Case #43 39 35), pursuant to Government Code Section 54956.9(a); (2) pending litigation (Measure B lawsuits), pursuant to Government Code Section 54956.9(a); and (3) pending litigation (Estrella Properties v. City of San Clemente, O.C.S.C. Case #54 57 25), pursuant to Government Code Section 54956.9(a).

D. <u>Councilmembers</u>

(1) <u>Initiative for Understanding: American</u> <u>Friendship Express</u>

Assistant City Manager Hulsizer advised that City Manager Hendrickson discussed the American Friendship Express with Dr. Jerome Thornsley, Superintendent of Schools.

In discussion, Mayor Lorch advised that the program material will be submitted to the School District for processing. Mayor Lorch stated that San Clemente is one of three cities in California to be invited to send a student delegation to visit Moscow as part of the American Friendship Express.

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER RICE, CARRIED 4-0, to authorize the Mayor to monitor the American Friendship Express.

Councilmember Rice (1) reported that Senator Pete Wilson has placed a \$2 Million rider on a bill before Congress for funds regarding the relocation of the Border Patrol Station; advised Senator Wilson has requested that the City submit a letter of Support. Council directed staff to prepare a letter of support for the Mayor's signature. (2) Councilmember Rice

suggested the possibility of the City joining the Southern California Association of Governments (SCAG); distributed a copy of SCAG's bylaws; requested the possibility of SCAG membership be agendized for the Council meeting of March 2, 1988.

<u>Mayor Lorch</u> requested and received clarification regarding the upcoming budget review and the suitability of pre-Council meeting inquiries/direction of staff.

10. RESOLUTIONS/ORDINANCES FOR ADOPTION

A. Ordinance No. 962 - Second Reading

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER RICE, CARRIED 3-1 (COUNCILMEMBER LIMBERG VOTING NOE) to adopt Ordinance No. 962 entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE ESTABLISHING A RESPONSE STANDARD FOR THE PROVISION OF FIRE AND EMERGENCY MEDICAL SERVICES TO NEW DEVELOPMENT.

B. Ordinance No. 956 - First Reading

MOTION BY COUNCILMEMBER MECHAM, SECOND BY MAYOR LORCH, CARRIED 4-0, to introduce Ordinance No. 956 entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, TEMPORARILY REPEALING SECTION 20-3(q) OF THE CODE OF THE CITY OF SAN CLEMENTE PERTAINING TO THE SALE AND USE OF FIREWORKS.

Meeting Recessed

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER LIMBERG, CARRIED 4-0, to recess at 11:40 p.m. to a meeting of the Redevelopment Agency.

Meeting Reconvened

Council reconvened at 11:41 p.m., with all members present except Councilmember Veale.

Closed Session

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER LIMBERG, CARRIED 4-0, to recess to Closed Session at 11:41 p.m. to discuss the following: (1) pending litigation (Aalsbersberg v. City of San Clemente, O.C.S.C. Case #43 39 35), pursuant to Government Code Section 54956.9(a); (2) pending litigation (Measure B lawsuits), pursuant to Government Code Section 54956.9(a); and (3) pending litigation (Estrella Properties v. City of San Clemente,

O.C.S.C. Case #54 57 25), pursuant to Government Code Section 54956.9(a). The City Manager, Assistant City Manager, Community Development Director and City Engineer were in attendance.

Councilmember Limberg left the meeting at 11:55 p.m.

Meeting Reconvened

Council reconvened at 12:20 p.m., with all members present except Councilmembers Limberg and Veale.

Verde Canyon Landslide Litigation

Mayor Lorch announced that the City has approved by a 3-1 vote (Councilmember Mecham voting noe) to approve, and authorize the Mayor to execute, an agreement to settle the City's claims against the previous insurance carriers in connection with the Verde Canyon landslide litigation.

Adjournment

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER RICE, CARRIED 3-0 to adjourn at 12:25 p.m. to February 24, 1988 at 7:00 p.m. for purposes of discussing the mid-year budget.

CITY CLERK of the City of (San Clemente

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MAYOR of the San Clemente

AFFIDAVIT OF POSTING ORDER

OF ADJOURNMENT OF MEETING

STATE OF CALIFORNIA)
COUNTY OF ORANGE) SS.
CITY OF SAN CLEMENTE)

I, MYRNA ERWAY, declare as follows:

That I am the City Clerk of the City of San Clemente; that at a Regular City Council meeting held on February 17, 1988 said meeting was adjourned to the time and place specified in the ORDER OF ADJOURNMENT attached hereto; and that on February 18, 1988 at the hour of 9:30 a.m. a copy of said order was posted at a conspicuous place near the door at which said meeting was held.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on February 18, 1988 at San Clemente, California.

MYRNA/ERWAY CITY CLERK

NOTICE OF ADJOURNMENT

EXCERPT FROM THE MINUTES OF THE

CITY COUNCIL

MEETING OF FEBRUARY 17, 1988

A Regular City Council Meeting was held in the City Council Chambers, 100 Avenida Presidio, San Clemente on February 17, 1988 and was called to order at 7:05 p.m.

ROLL CALL:

PRESENT: MECHAM, RICE, MAYOR LORCH

ABSENT: LIMBERG, VEALE

ADJOURNMENT

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER RICE, CARRIED 3-0, to adjourn to 7:00 p.m. on February 24, 1988.

Erway

CITY CLERK